

Board Meeting Minutes

February 15, 2022

Officers present: Tony Schavone, Monica Valparaiso, Teresa Cruz, Tom Horton, Debbie Ruby

Board present: Sal Cruz, Art Huhta, Gary Maleski, George McMullen, Laura Schavone

Others present: Dave Dunn

President Tony Schavone called the meeting to order at 7:01pm

A quorum was declared by President Tony Schavone.

There is no Secretary at this time. Debbie Ruby took notes for the meeting.

Vice President, Monica Valparaiso, provided information about upcoming events.

Treasurer, Teresa Cruz, gave the budget report and is working on a spreadsheet.

Membership, Tom Horton, informed us that the roster needs to be updated. Two new members were unanimously voted in, Sean MacDonough and Sarah Dawes with a 2012 Coupe.

Webmaster, Doug Mariani, was not present.

NCCC Rep., Joe Orrico, was not present.

Newsletter Editor, Debbie Ruby's deadline for photos and articles is the 25th.

Tony Schavone talked about our charities. We can give money to our charities anytime. We discussed the possibility of changing charities to ones that are more local. We will keep Patriots and Paws.

Car Show Chairman, Brian Valparaiso, was not present. Tony talked with him about the Elks Club wanting us to return there for the car show. Someone donated money to help the Elks Club stay open, but we don't have to have the car show there. We need to come up with a new date that is NOT in October and a location that can be seen from the street. We NEED VOLUNTEERS! The question of whether or not to have a car show was discussed again.

Old Business:

- Lets create a <u>Schedule of Events Calendar</u> for the rest of the year so we can plan ahead.
- February 19, 2022 = La Habra Bowl Parking Lot
- March 1, 2022 = A photographer from Segerstrom Shelby is coming to our General Meeting.
- April 8, 9, 10, 2022 = Long Beach Grand Prix
- April 23, 2022 = Self-Defense Class in Irvine. \$25 a person for the hour. Minimum 10 people.
- Firehouse = Day event
- Aero Wax. We would like to go back, but the owners want 30 cars or more.

Issues from the Floor:

- It was suggested to highlight members in the newsletter.
- Have someone who goes to an event write an article about it for the newsletter. It
 would be nice to have another perspective besides the President and VP writing
 about events.
- Directions to Segerstrom were apparently an issue and were discussed.
- "Corvettes & Coffee" event was proposed. Meet for coffee and breakfast sometime.

The meeting was adjourned at 8:02pm.

Next General Meeting at Sizzler: Tuesday, March 1, 2022

Next Board Meeting at Laura and Tony's: Tuesday, March 15, 2022

Respectfully submitted by, Debbie Ruby Acting CSS Secretary